

ARIZONA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

REGULAR AGENDA

Tuesday, September 12, 2006

1400 W. Washington

Basement Conference Room, B-1

Phoenix, Arizona 85007

A public meeting of the Arizona Board of Homeopathic Medical Examiners will be called to order at 9:00 a.m. The Board may enter into Executive Session at any time to obtain legal advice (A.R.S. §38-431.03(A)(3)), discuss personnel matters (A.R.S. §38-431.03(A)(1)), or consider confidential material (ARS §38-431.03(A)(2)). Except for those items indicating a specific time, the presiding officer will set the order of the agenda.

Persons needing reasonable accommodation, such as this document in an alternative format or a sign language interpreter, may contact Christine Springer, at her direct line:602-542-8154 or (TTY 1-800-352-8400). Please make your request as early as possible to allow time to arrange the accommodation.

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| 9:00 a.m. | I. Call to Order and Roll Call
Welcome to recently appointment board members:
Dr. Martha Grout MD MD(H)
Marie Stika |
| | II. Review/Approval of Minutes
Regular Minutes – July 11, 2006 Teleconference Minutes
Executive Session Minutes – March 14, 2006 |
| | III. Review, Consideration, and Action On Applications

<i>Ongoing License Compliance Reports</i>
Jeffrey Rutgard, MD(H)

<i>Homeopathic Medical Assistant New Application(s)</i>
Aaron C. Means |
| | IV. Professional Business |
| 9:30 a.m. | 1. Presentation by Orrin Cooper, Budget Analyst, Office of Strategic Planning and Budgeting –board fees and cash balance (as time permits may discuss in conjunction with Agenda Item VI. 2.) |
| 10:00 a.m. | 2. Performance Audit Status Update. The Board will adjourn to Executive Session to consider records exempt from public inspection pursuant to ARS 38-431.03 (A)(2). |
| | V. Review, Consideration, and Action Regarding Investigations/Complaints
On any of the matters listed below, the Board may go into Executive Session to consider records exempt from public inspection pursuant to |

ARS §38-431.03(A)(2) or to obtain legal advice pursuant to ARS§ 38-431.03(A)(3).

Initial Reviews

06-12 David Korn, DO, MD(H) (*jurisdiction ceded by OBEX*)

06-15 Thomas Lodi, MD(H)

06-17 Hayle Aldren, MD(H)

07-01 Thomas Grade MD, MD(H) and

05-20 Thomas Grade MD, MD(H) status update concerning previously tabled matter

Ongoing Reviews

02-16 Kathleen Fry MD, MD(H) (Note: previously tabled matter)

05-06 Geoffrey Radoff MD, MD(H)

05-15 Pamela Morford MD, MD(H) – investigative interview ARS 32-2934 (C)

05-21 Charles Crosby DO, MD(H) - The Board will adjourn to Executive Session to consider records exempt from public inspection pursuant to ARS 38-431.03 (A)(2).

06-06 Kathleen Fry MD, MD(H) (*jurisdiction ceded by AMB*)

06-09 Murray Susser MD(H)

06-13 Walter Eugene Schroeder MD(H)

VI. Review, Consideration and Action on Rules, Legislation, Substantive Policy Statements

1. Discussion and vote concerning proposed changes to Article 3. Education, Supervision, and Delegation Standards for Registration of Medical Assistants Homeopathic Physicians (*AAC R4-38-301 through R4-38-311*)
2. Discussion and vote concerning the adoption of an emergency rulemaking regarding *AAC, Article 1, General, Section R4-38-105 Fees*

VII. Review, Consideration and Action On Professional Business

1. Isaac Elias, MD(H) Review Informed Consent for Nutritional IV Therapy and Infra Red Sauna .
2. Annual Meeting – election of officers, schedule of meetings
3. Arizona Medical Board Pain Management Guidelines
4. Medical Records Requirements of New Law A.R.S. §32- 3210
5. Discussion regarding teleconference meetings
6. Discussion: Personal Responsibility and Work Opportunity Reconciliation Act
7. Discussion: Complaint Policy

VIII. Review, Consideration and Action On Other Business

1. Executive Director Report
 - a) Revised Employment Contract and Performance Audit Goals
 - b) Fiscal Year 2008-2009 Budget and Strategic Plan

IX. Future Agenda Items

X. Call to the Public

XI. Future Meeting Dates

XII. Adjournment

Posted on September 5, 2006 at 5:10 p.m.